



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

November 10, 2021 at 6:00 p.m.

MINUTES

WORKSHOP-called to order at 6:00 p.m.

Motion to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to open executive session regarding personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to close executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Motion to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The workshop consisted of discussion on the following items:

- ARP Resolution – *tabled.*
- Park Road Bridge update *provided by the Road Master.*
- EMS funding – *to provide match to County with .5 mill EMS tax. Will need Resolution prepared.*
- 1st Alarm quotes – *tabled. Need total cost per month to 1st Alarm.*
- Recreation Christmas request – *provide notice for new meeting date.*
- Dingmans Ferry Theatre – *12/18 DVHS choir performance; cert of liability needed. Beatles Show – additional date of 12/3.*
- Dingman Twp Volunteer Fire Dept Funding Request – *discussion.*
- Act 537 Transfer Plan for Wild Acres Subdivision.

Motion to adjourn the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was at 7:35 p.m.

Pledge of Allegiance

Roll Call: Present: Rick Koehler, John Henderson, Jane Neufeld, Krista Predmore and Thomas Farley, Solicitor.

Public Comment on Agenda- none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated October 27, 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: Aye: Neufeld, Koehler. Abstain: Henderson. Nay: None. **Motion** carries.



2. Motion to pay General Fund bills in the amount of \$45,410.85 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. Motion to pay Recreation Fund bills in the amount of \$1,831.15 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. Motion to pay Liquid Fuels Fund bills in the amount of \$13,071.47 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS:

1. **Motion** to table hiring a full-time public works employee with benefits was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion** to appoint Joseph Dunne to the Delaware Township Zoning Hearing Board was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion** to renew Highmark Blue Cross Blue Shield health insurance policy at a 2.8% increase for 2022 for township employees at a total amount of \$95,813.04 for the year was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
4. **Motion** to approve repairs to the Emergency Management Trailer in the amount of \$689.52 at Kelly's Auto Repair was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to approve the purchase of 40-gallon propane water heater from Hamburg Supply Co. Inc. in the amount of \$810 for the Historical Society building was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to table the proposal from 1st Alarm Security for cameras on the bath house at Akenac Park in the amount of \$1,750.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to table the proposal from 1st Alarm Security for access control for the bath house at Akenac Park in the amount of \$2,250.00 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to table donating to the Dingman Township Volunteer Fire Department for EMS services provided to Delaware Township in 2021 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.



9. **Motion** to advertise to replace the elected auditors with a certified public accounting firm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to advertise the Delaware Township Board of Supervisors annual organization meeting on Monday, January 3, 2022 at 7:00 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
11. **Motion** to advertise the Delaware Township Planning Commission organization meeting on Tuesday, January 4, 2022 at 6:30 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
12. **Motion** to advertise the Delaware Township Auditors organization meeting on Tuesday, January 4, 2022 at a time to be determined prior to advertising was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
13. **Motion** to advertise for letters of interest for a Deputy Emergency Management Coordinator for the 2022 fiscal year was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
14. **Motion** to table the purchase of the Meeting Owl Pro from the American Rescue Plan fund in the amount of \$999.00 was made by Ms. Neufeld with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.
15. **Motion** to table the purchase of three (3) new computers from CDW-G (COSTARS) from the American Rescue Plan fund in the amount of \$7,393.92 plus shipping and installation was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
16. **Motion** to table the purchase of an electronic sign from Stewart Signs (COSTARS) from the American Rescue Plan fund in the amount of \$19,715.64 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
17. **Motion** to approve municipal building use request by G. Beodeker on Saturday, December 11, 2021 from 8am to 1pm for public outreach emergency management meetings with HOAs and local business owners was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
18. **Motion** to approve municipal building use request by J. Fabela on January 16, 2022 from 1pm to 5pm for a birthday party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

ANNOUNCEMENTS:



The Pike County Office of Emergency Management is partnering with Wayne Community Health Centers to host COVID-19 vaccine clinics at the Pike County Training Center every 3rd Wednesday of the month, from 9:00 a.m. to Noon. The next clinic will be held on November 17. All brands of vaccine will be available for 1st, 2nd or booster shots (if applicable): Johnson & Johnson/Janssen, Moderna, and Pfizer-BioNTech. Advance registration is requested. Call the Wayne Community Health Centers COVID hotline to schedule an appointment 570.253.8197. Or, register online at www.wmh.org. Walk-ins are also welcome.

Pike County has a new mortgage assistance program for low to moderate income homeowners. Eligible applicants will receive up to 3 months of assistance with mortgage payments. Interested homeowners can apply by going to PikeForward.com.

BOS meeting schedule for the remainder of 2021: November 17th, December 1st, and December 15th. Workshop at 6pm and Regular meeting at 7pm.

Public comment consisted of but was not limited to Mr. Witkowski inquiring about the status of the 2022 budget along with clarification on the Dingman Township donation request.

Motion to adjourn was made at 7:45 p.m. was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully submitted,

Krista Predmore
Township Administrator